

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY NOVEMBER 20, 2017**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of October 16, 2017 Public Hearing - Motion to Approve</i>
<i>Minutes of October 16, 2017 – Motion to Approve</i>
<i>Minutes of November 6, 2017 - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Train Station Lease
Subdivision Plan – GetGo #3147 Plan of Lots
Lot Line Revision – Annese Plan of Lots
Resolution 2017-14 Source Flow Reduction Study
2018 Proposed Budgets - Available for Review
2018 Proposed Budgets - Public Hearing
2018 Tax Ordinance 1062 - First Reading & Motion to Advertise | Dr. Wallace
Dr. Wallace
Dr. Wallace
Mr. Wilson
Mr. Wainright
Mr. Wainright
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM OCTOBER 16, 2017 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the October 16, 2017 public hearing.

APPROVAL OF MINUTES FROM OCTOBER 16, 2017 –MR. WAINRIGHT

I move to approve the minutes of October 16, 2017.

APPROVAL OF MINUTES FROM NOVEMBER 8, 2017 – MR. BRIGHT

I move to approve the minutes of November 8, 2017.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$248,201.49 and from the Sewer Fund in the amount of \$10,627.34 for a total of \$258,828.83.

MOTION TO ENTER INTO LEASE FOR TRAIN STATION – DR. WALLACE

I move to sign a 24 month lease with a one year option and other terms and conditions as outlined in the lease dated November 20, 2017 for the Edgewood Train Station with Northwood Reality and Brian Werner.

MOTION TO APPROVE SUBDIVISION PLAN GETOGO #3147 PLAN OF LOTS – DR. WALLACE

I move to approve the revised subdivision plan dated October 31, 2017 for the GetGo #3147 plan of subdivision, as recommended by the planning commission and the Borough's engineer.

MOTION TO APPROVE LOT LINE REVISION ANNESE PLAN OF LOTS – DR. WALLACE

I move to approve the lot line revision in the Annese Plan of Lots dated October 6, 2017 to combine tax parcel 234-A-48 and 234-A-47 into one parcel, as recommended by the planning commission and the Borough's engineer.

MOTION TO HAVE THE PROPOSED 2018 BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT

I move to have the 2018 Proposed Budget available for Public Review starting November 21, 2017. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

MOTION TO ADVERTISE 2018 BUDGET PUBLIC HEARING – MR. WAINRIGHT

I move to hold a Public Hearing on the Proposed 2017 Budget on December 4, 2017, starting at 7:00 pm in Council Chambers and advertise for same.

MOTION TO ADVERTISE 2018 PROPOSED TAX ORDINANCE 1062 – MR. WAINRIGHT

I move to advertise the 2018 proposed Tax Ordinance.